

UNITED STATES DISTRICT COURT

for the
Southern District of Ohio

12 MAR 28 AM 10:33

MICHAEL J. NEWMAN

UNITED STATES

MAGISTRATE JUDGE

Case No.

133

MICHAEL J. NEWMAN

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Express Mail Parcel, Label Number, EI 255380989 US, postmarked
March 27, 2012, addressed to Brandon Glenn, 517 S McPherson Ave,
Lima, Ohio 45804, with a return address of Angelo Edwards, 464 W
Fourth St, San Bernardino, CA 92401.

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Express Mail Parcel, Label Number, EI 255380989 US

located in the Southern District of Ohio, there is now concealed (identify the person or describe the property to be seized):

Controlled Substances, materials and documents reflecting the distribution of controlled substances through the U.S. Mails, including money and/or monetary instruments paid for controlled substances

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of: Title 21

Code Section	Offense Description
21 U.S.C. 841 (a) (1), 843 (b) & 846	Conspiracy to distribute a controlled substance Possession with intent to distribute a controlled substance

The application is based on these facts:

See attached affidavit of U.S. Postal Inspector McDonough

- ☒ Continued on the attached sheet.
☐ Delayed notice _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Sworn to before me and signed in my presence.

Date:

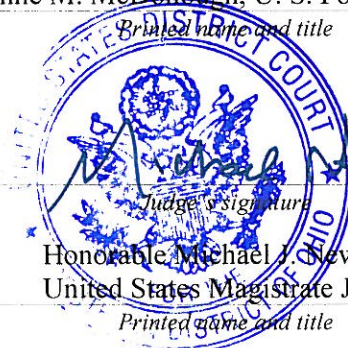
March 28, 2012

City and state: Dayton, Ohio

Suzanne M. McDonough
Applicant's signature

Suzanne M. McDonough, U. S. Postal Inspector

Printed name and title



Michael J. Newman
Judge's signature

Honorable Michael J. Newman
United States Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
DAYTON, OHIO

STATE OF OHIO)
) SS
COUNTY OF MONTGOMERY)

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, SUZANNE MCDONOUGH, HAVING BEEN DULY SWORN, DEPOSE AND STATE: I am a United States Postal Inspector, having been so employed since July 22, 1995. I am presently assigned to the Cincinnati Field Office, Pittsburgh Division of the Postal Inspection Service with investigative responsibility for Southwest Ohio and Northern Kentucky. Part of my investigative responsibility involves the use of the United States Mail in the transporting of narcotics and other dangerous controlled substances and financial proceeds relating thereto.

Your affiant attended a week-long national Inspection Service training course in October, 1997. The training involved narcotic investigation techniques, chemical field tests and training in the detection and identification of controlled substances being transported in the U. S. Mail. In September 1999 your affiant attended a two-week drug investigator's training course provided by the Drug Enforcement Administration that included training in drug identification, drug interdiction, confidential informant management, and undercover investigation practices. In addition to this formal training, your affiant has worked since 1996 with various federal, state and local law enforcement agencies in the investigation of the transportation of illegal drugs and their identification. Primarily your affiant's investigative attention relates to the mailing of narcotics within the continental United States. Infrequently investigations involve foreign originating packages, those referred by U. S. Customs, and those coming to your affiant's attention

from other law enforcement agencies.

Your affiant has become aware that drug traffickers frequently use Express Mail, a business-oriented over-night service offered by the United States Postal Service, to transport narcotics and other dangerous controlled substances. As a result of investigations and successful controlled substance prosecutions where Express Mail was used, your affiant has learned of certain characteristics indicative of other Express Mail items previously identified as containing narcotics or other dangerous controlled substances. Some of these characteristics include, but are not necessarily limited to or used on every occasion, false or non-existent return address, addressee is not known to receive mail at the listed delivery address, the package is heavily taped, the package is mailed from a known drug source location, labeling information contains misspellings, the label contains an illegible waiver signature, unusual odors emanating from the package, and the listed address is located in an area of known or suspected drug activity.

On March 28, 2012, a suspicious Express Mail parcel was intercepted at the Dayton, OH Processing and Distribution Center. The parcel appeared suspicious due to the fact that it was mailed from a known area of drug activity, Moreno Valley, CA, and the listed zip code of mailing did not match the zip code listed in the return address.

This parcel is further identified as follows:

Label No. :	EI 255380989 US
Sender:	Angelo Edwards 464 W Fourth St. San Bernardino, CA 92401

Addressee: Brandon Glenn
517 S Mcpheron Ave.
Lima, Ohio 45804

Observation of the Express Mail parcel indicated the parcel was mailed from the Moreno Station Post Office, Moreno Valley, CA 92555, but the zip code listed as the return address was 92401. Through training and experience, your affiant has learned that the area in and around Moreno Valley, CA, is a location of known drug activity and a drug source location.

The AccurantLE database was researched regarding the listed return address, Angelo Edwards, 464 W Fourth St, San Bernardino, CA 92401. The information obtained from the database indicated no one by the name of Angelo Edwards to be associated with that address. Additionally, the database indicated the address pertains to a location for the State of California.

The listed addressee information, Brandon Glenn, 517 S Mcpheron Ave, Lima, Ohio 45804, was also researched in the AccurantLE database and the information obtained indicated no one by the name of Brandon Glenn to be associated with that address.

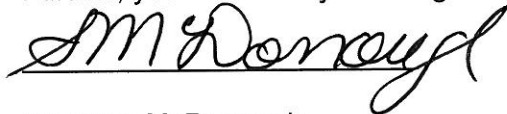
Officer Anita M. Hauser, Dayton Police Department, was contacted regarding the suspect parcel to arrange for a narcotic's canine to check the parcel. Officer Hauser and her canine "Zara" are a currently certified narcotics team. The team is certified through United States Customs and Border Protection. Officer Hauser responded to the Dayton, OH Processing and Distribution Center where the parcel was placed in an office among several other similar parcels and presented to narcotic canine, "Zara", who alerted positively to the presence or odor of a controlled substance upon Express Mail

Parcel, Label Number, EI 255380989 US. Attached herewith, and made part hereof by reference, is a photocopy of the narcotic canine handler's record of examination.

This information, along with the parcel being mailed from a known drug source location and the positive alert of narcotic canine "Zara" is indicative of a drug package.


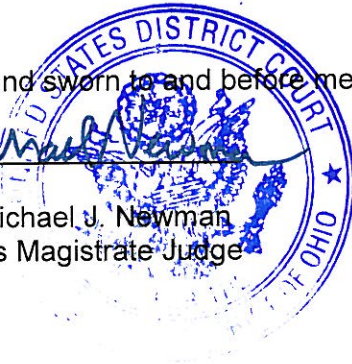
Based on the information contained herein, your affiant believes that contained in Express Mail Parcel, Label Number EI 255380989 US, is a quantity of a narcotic or other dangerous controlled substance, their proceeds or instrumentality's. Therefore, a search warrant to open the parcel is requested.

Further, your affiant sayeth naught.



Suzanne McDonough
Postal Inspector

Subscribed and sworn to and before me this 28th day of March, 2012.


Honorable Michael J. Newman
United States Magistrate Judge



United States Postal Inspection Service
Pittsburgh Division

OFFICER AFFIDAVIT

I, Anita M. Hauser, AM, AND HAVE BEEN, EMPLOYED BY THE Dayton Police Department, SINCE 6/1992. AMONG OTHER DUTIES, I AM CURRENTLY THE ASSIGNED HANDLER OF NARCOTICS DETECTION CANINE "Zara", WHICH IS TRAINED AND CERTIFIED IN THE DETECTION OF THE PRESENCE OR ODOR OF NARCOTICS DESCRIBED AS FOLLOWS:

Marijuana, Hashish, Cocaine, Heroin, Methamphetamines, Ecstasy

ON 3/28/2012, AT THE REQUEST OF POSTAL INSPECTOR S. MCDONOUGH, I RESPONDED TO THE Dayton, OH Processing and Distribution Center WHERE "Zara" DID ALERT TO AND INDICATE UPON THE FOLLOWING DESCRIBED ITEM:

Express Mail Parcel, Label Number, EI 255380989 US, addressed to Brandon Glenn, 517 S. Mcpheron Ave, Lima, OH 45804, with a return address of Angelo Edwards, 464 W Fourth St, San Bernardino, CA 92401.

BASED ON MY TRAINING AND EXPERIENCE AND THAT OF "Zara", I CONSIDER THE ABOVE DESCRIBED ITEM TO CONTAIN WITHIN OR UPON THE PRESENCE OR ODOR OF A NARCOTIC OR OTHER DANGEROUS CONTROLLED SUBSTANCE.

Anita M. Hauser 3-28-12
(Signature and Date)